

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol  
Lincoln, NE  
August 5, 2008 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room.
3. NOTICE OF HEARING  
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on July 3, 2008 and on the State of Nebraska's online public meeting calendar, a current copy of the agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
  - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
  - a. **Action Item:** Approval of April 29, 2008 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a. Signed Addendum Six to the Interagency Agreement between the NE Supreme Court and the NE State Records Board on **June 2, 2008.**
  - b. Appoint Network Manager RFP Draft Committee and appoint RFP Evaluation Committee.
  - c. 2009 Network contract Request for Information (RFI) report & Request for Proposal (RFP) Timeline update
  - d. NI Pricewaterhouse Annual Audit.
  - e. Recognize Lauren Riedesel & Jerry Catlett – Board terms expire.
  - f. Introduce new Board members Julie Beno, representing Libraries and Ryne Seaman, representing the Banking Industry.
8. GENERAL COUNSEL'S REPORT
  - a. State/Local Grant Status Report
  - b. Reinvested Revenue Report
  - c. **Action item:** NSRB - Cash Fund Balance
9. GRANT REPORTS
  - a. Library Commission Grant Report – *Memories on the Road*
  - b. State Treasurer's Grant Report – *Nebraska Spending.com*
10. NEBRASKA.GOV REPORTS
  - a. General Manager's Report
  - b. **Action Item:** Project Priority Report

11. CONTRACTOR'S REPORT

- a. NSRB Report

12. DATE FOR NEXT MEETING

November 18, 2008– Room 1507 – State Capitol, Lincoln, NE

13. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 07/312008